

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, June 26, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

**ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING**

10:00 a.m.      **CALL TO ORDER** Chairman Richard Graham  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**  
**APPROVAL OF PREVIOUS MINUTES** (6-19-06)  
**PUBLIC COMMENT**      (LIMITED TO 3 MINUTES PER PERSON)

*NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*

### AGENDA

- Consent

10:00 AM      **HEARING:** Ordinance 1190 amending LCC 17.15  
**WORKSHOP:** Ordinance 1190 amending LCC 17.15

## CONSENT:

1. Resolution No. 06-206      Approving an inter local agreement between Lewis County and the City of Winlock authorizing the City regarding city application of land use regulations within the Winlock UGA.
2. Resolution No. 06-209      Approval of host fees with Lewis County Solid Waste Disposal District #1 and the City of Centralia for solid waste central transfer station operations.
3. Resolution No. 06-210      To authorize creation and approval of a temporary full-time Engineering Tech II project position.
4. Resolution No. 06-211      Granting the the City of Chehalis by quit claim deed parcels within the Chehalis-Centralia Airport.
5. Resolution No. 06-212      Awarding contract for the 2006 Miscellaneous Safety and Guardrail project.
6. Resolution No. 06-213      Approving a contract between Lewis County and WA State Department of Community Trade and Economic Development for CMASA 2006-2007.
7. Resolution No. 06-214      Accepting Donna Burkharths application to the Lewis County Alcohol, Tobacco, and Other Drug/Community Mobilization Against Substance Abuse Advisory Board (ATOD/CMASA).
8. Resolution No. 06-215      Appointment of members of the Veteran's Advisory Board.

9. Resolution No 06-216 Approving a supplemental agreement to participating agreement #06-PA-11060300-034 between Lewis County and the USDA Forest Service, Pacific Northwest Region-Gifford Pinchot National Forest for noxious weed control.
10. Resolution No. 06-217 Reappointment of Laura Moon to the Lewis County Board of Equalization.

**AGENDA/CALENDAR**  
**MEETINGS AND APPOINTMENTS**  
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**MONDAY, JUNE 26, 2006**

10:00 am	BOCC Meeting
12:00 noon	Lunch with Debbie Campbell
1:30 pm	Solid Waste Disposal District Meeting
4:00 pm	Developmental Disabilities Board Meeting

**TUESDAY, JUNE 27, 2006**

9:00 am	Meeting with Harry Green
10:00 am	Technology Working Group
12:30 pm	Meeting with Joanne Schwartz
4:15 pm	Drug and Alcohol Advisory Board
6:30 pm	Americorp Open House @ Packwood Elementary Gym
7:00 pm	Planning Commission Public Hearing and Workshop

**WEDNESDAY, JUNE 28, 2006**

8:00 am	Update with Directors
10:00 am	BOCC Staff Meeting
12:00 noon	CWCOG @ Spiffy's
5:00 pm	Teen Center Open House in Morton

**THURSDAY, JUNE 29, 2006**

**FRIDAY, JUNE 30, 2006**